2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9900001000

Entity Name: JAPAN-FLORIDA GROUP, INC.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4554 SOUTH SEMORAN BLVD. ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4554 SOUTH SEMORAN BLVD. ORLANDO, FL 32822

FEI Number: 59-3554727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR & ZIEGENBEIN PA 3535 LAWTON ROAD SUITE 115 ORLANDO, FL 32803 US KOJIMA, MINORI 4554 S SEMORAN BLVD ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MINORI KOJIMA 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: GM (X) Change () Addition

 Name:
 KOJIMA, MINORI
 Name:
 MINORI KOJIMA,

 Address:
 1807 BILLINGSHURST COURT
 Address:
 4554 S SEMORAN BLVD

 Address:
 1807 BILLINGSHURST COURT
 Address:
 4554 S SEMORAN BL

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, F 32822

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINORI KOJIMA GM 02/01/2006